## COUNCIL CHAMBERS STOY SCUMETL CITY HALL - CITY OF LODI WEDNESDAY, JANUARY 7TH, 1948

This regular meeting of the City Council of the City of Lodi was called to order by the Mayor at 8:00 P.M. of Wednesday, January 7, 1948, Councilmen Haskell, Lytle, Tolliver and Rinn present, Councilman Riggs absent, reported as improving but still unable to leave his home.

Also attending, City Attorney West, Acting City Engineer Heckenlaible, Park and Street Superintendent Bruner, Utilities Superintendent Killelea and Fire Chief Folenske.

The minutes of the last meeting held December 17, 1947 were read, approved without correction and so endorsed by the Mayor.

PUBLIC HEARINGS -

PRENTICE WATER SERVICE Mr Harold C. Pope, representing James M. Prentice, applied for water to irrigate the six acres of vineyard land in the South half of Lot 1, A. J. Larson's Subdivision of the SW± of Section 12, T3N, R6E, proposing to deed a right of way for opening of Sacramento Street and place this deed in escrow for the life of the present tenant, in payment for the water to be used. It appearing that this proposal was fraught with uncertainty, the City Council decided that water, to such an extent as it would not interfere with superior uses, would be furnished this parcel under the usual restrictions and at the rate now charged for agricultural use. Mr tope was so informed.

PAULY BOATS Arvid O. Pauly, Director of Recreation applied orally for permission to purchase the lumber and build ten additional boats for Lake Fark, estimating that the same would cost about \$500.00. Permission granted.

THIRD
EXTENSION
TO W.S.RFESE
CONTRACT
AFPROVED

W. S. Reese, contractor for the hauling of screenings from the activated sludge sewage disposal plant again addressed the Council in regard to his application of October 22, 1947 for an increase in compensation. On motion of Councilman Haskell, Lytle second, a third amendment to Mr Reese's contract was adopted wherein he would receive \$100.00 per month beginning December 1, 1947 and continuing until the new sewage comminuter was in operation, at which later time, his contract would terminate. Motion carried.

REMOVAL OF D'ELLING FROM 115 S.SCHOOL ADVOCATED Wallace H. Emery addressed the Council regarding the removal of the large dwelling house from 115 South School Street to 826 South Church Street, which removal to this location was the subject of protests presented December 17,1947. Mr Emery presented a letter stating the owners intentions which was read by the Clerk. This owner, Maurice Hill stated that the lot on which this building is now located was under option for sale and that a modern business building would be erected thereon; as to the new site, Mr Hill stated that the lot was a large one and would be suitably landscaped to suit the character of the dwelling when located thereon. As there was no application filed for the moving of this building, the Council ordered Mr Hill's letter to stand submitted and the matter left in the hands of the Building Inspector and the Superintendent of Streets.

NO BIDS RECEIVED ON PUMP UNITS. This being the time and place set for the opening of proposals for the purchase of three deep-well pumping units, proof of proper notice was produced but the Clerk reported that no bids had been received. It appearing that all proceedings were in regular form, that due publication of notice had been had and that no offers thereunder had been received, the Council referred this contemplated purchase to the City Engineer and the Superintendent of Public Utilities with instruction to obtain such informal proposals as they might be able to obtain, when, if these were satisfactory, purchase would be made in the open market as these units are vitally necessary in view of the impending water shortage.

PIDS ON PETROLEUM PRODUCTS OPENED This also being the time and place set for the opening of bids. on petroleum products, due publication of notice was proven by affidavit and the eight bids received were then publicly opened and declared. The bid of Signal Cil Company having been received after the time set in the published notice was directed to be returned unopened, on advice of counsel. Owing to the many variations in the manner of bidding, all proposals were referred to the Superintendent of Streets and Parks for recommendation.

## COUNCIL CHAMBERS CITY COUNCIL CITY HALL - CITY OF LOSI

STADIUM LEASE TO LODI GRAPE & WINE FESTIVAL AFFROVED

At this time, Mr F. S. Van arsdale, representing Lodi Grape and Wine Festival, appeared before the Council, stating that the Festival organization had secured an option on the Clarence Cordway twenty acre tract adjoining Lodi Stadium and Lawrence Fark on the east and that the State of California would furnish funds to improve these grounds but objected to providing grand stands and viewing stands when these were available very near by in the Stadium. He said that the State advocated that the Festival Association secure a forty year lease covering use of the Stadium on the first three week ends in the month of September of each year and requested that the City Council approve and execute such a lease. Mr Van Arsdale presented, at this time, a subornation of agreement signed by responsible officers of Lodi Union High School, waiving that part of the agreement between the High School Student Body and the City dated May 5, 1940 which would be affected by leasing the Stadium to the Festival Association as requested.

On motion of Councilman Tolliver, Lytle second, Resolution No. 1335 " A Resolution Approving Amendment to Contract with Lodi Union High School Dated May 5, 1940 " was introduced and passed and adopted by the following vote: AYES: Councilmen, Tolliver, Lytle, Haskell and Rinn. NOESL Councilmen, None. ABSENT: Councilman Riggs. Councilman Haskell, Lytle second, then introduced Resolution No. 1386 " A Resolution Directing the Execution of A Lease Agreement with Lodi Grape & Wine Festival, Inc. for the Leasing of Lodi Stadium for a Period of Years on Certain Days Named therein " and this Resolution was then adopted by the following vate:

AYES: Councilmen, Haskell, Lytle, Tolliver and Rinn. NOES: Councilmen, None. ABSENT: Councilman, Riggs. CCMMUNICATIONS -

DEFARTMENT OF EMF LOYMENT RENTAL OF PART CF BATHS BIDG.

A letter from C. L. Chamberlain, Supervisor of Office Premises of the State Department of Employment requested temporary use of the sixty foot wide wing on the West side of the Lodi Baths Building to take care of the increased business of this Department in Lodi pending construction of additions to the present building at 125 North Stockton Street. The Department offered to pay the costs of the alterations necessary to make this building tenable either in lump sum or in monthly rentals. The Council approved this application, restricting such occupancy for a six months period and directed the Acting City Engineer to negotiate with the Labor Department as to the work they would require and its payment.

CVD - LCC RIPON 1-15-48

APPROVED.

Notice of a meeting of the Central Valley Division of the League of California Cities to be held in Hotel Howard, Ripon on the evening of January 15th was received. The Clerk was directed to notify the City Clerk at Ripon that five from Lodi would attend.

H.E.BALL REAPPOINTED TRUSTEE NSJCMAD.

On notice that the term of office of H. E. Ball as Trustee for the City of Logi on the Board of Trustees of Northern San Joaquin County Mosquito Abatement District had expired January 2, 1948. Mr Ball was reappointed to this position for the statutory term of two years ending January 2, 1950. Motion Councilman Haskell, Lytle second.

HEARING OF CITY CAB CO AFFLICATION FOR TAXI STD. 15 W.LCCUST APPLICATION WEIHE FOR LCADING ZONE.

The Clerk read a notice published by him as required by Ordinance No 360 giving notice that the City Council would conduct a public hearing on January 21, 1948 on the application of H. E. Mahaffey, dba City Cab Company, for permission to maintain a taxi stand at 15 West Locust Street near the new Pacific Breyhound Depot. Mr Otto A, Weihe stated that he would protest the granting of this permit at the proper time but that for the present, he requested that he be granted a "loading zone" at 15 West Locust Street to take care of passenger and express going through his new depot. Mr Weihe's a plication was referred to the Street Superintendent for investigation and recommendation as required by ordinance.

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ELIGIBLE Superintendent of Streets and Farks Bruner, by letter, requested that eligible lists be established for " Laborer" " Skilled LISTS Laborer " and " Equipment Operator ". Request granted and the ORDERED Clerk directed to so notify the Personnel Clerk.

Mr Bruner's written estimate of costs for the opening of newly acquired westerly extensions of Pine and Elm Streets was read. PINE & ELM As there seemed no immediate necessity for the opening of Elm Street, he was directed to proceed to open Pine Street and install curbs and gutters, oiling to be done in the Spring.

PAINTS & The Clerk was directed to advertise for proposals for furnishing the 1948 requirements of paints and of plant-mix for the Street and Park Department in the amounts suggested by Mr Bruner.

Superintendent statement of complete costs of installing parking meters was read and ordered filed. Costs stated as \$1 264.60.

On the suggestion of Councilman Haskell, the Street Superintendent was directed to investigate the feasibility of changing some of the restrictions on automobile parking in the metered district from one to two hour limits.

> Mr Bruner also presented his statement of the costs incurred so far in widening Park Street east of School Street, \$729.00 having been expended and \$100.00 more required for oiling.

The Quarterly Report of Treasurer Vincent C. Webb for the quarter ended December 31, 1947 and for the month of December was read and copies furnished the Chairman of the Finance Committee and the Mayor. December reports of Chief of Police Fore, Poundmaster Cooper and City Clerk Blakely, as garbage fee collector, were received, read and ordered filed.

City Attorney West was directed to demand than Robert Dolan make a settlement of moneys due the City for airport rental under his lease and also that he procure a new lease if he desires to continue to operate from the city's field.

On application, Lodi District Chamber of Commerce was granted use of Lodi Stadium on December 11, 1948 and Lodi Grape and Wine Festival was granted its use on September 17, 18 and 19, 1948

The Clerk reported that he had received no work from Southern Pacific Company regarding the City's application to meter the parking spaces on the lands to be leased from that company for off-street automobile parking.

Business license applications presented December 17th, 1947 were granted on their approval by the Chief of Folice, all applications received since that day were ordered referred to the same officer in accordance with existing ordinance

The Clerk stated that Ordinance No 277 requiring license fees for certain business was still in force but that, in view of the known fact that the Council contemplated a new ordinance that would repeal this present system of licensing, he desired authority to stamp the licenses now being issued to show that they would be in effect only until the new ordinance was effective and that the paid license fee would be adjusted on issue of a license under the new ordinance. This method of handling present licenses was approved and such stamping ordered.

At this time Councilman Tolliver announced that the Council Committee on Business Licenses would meet January 12th and 16th in the Council Chambers to receive suggestions from interested persons as to the composition of a new business license ordinance.

Claims as filed with the City Clerk in the amount of \$83,902.48 were approved, the claim presented by George W. Emde for \$1 541.78 was temporarily witheld pending evidence that the same had been properly approved by the City Engineering Department.

OPENING OF STREETS

PLANT-MIX

PARK METERS

CHANGE PARK TIMES

WIDENING PARK ST COSTS

REPORTS.

AIRPORT LEASE

STADIUM USE 1948

S.P.PARKING

LOT

BUSINESS LICENSES

1948 INTERIM LICENSES

BUSINE 3S LICENSE COLLITTEE COUNCIL CHAMBERS CITY COMMOIN CITY RALL - CITY OF LOSE

At the order of the Mayor, the Council was resolved into executive meeting at 11:15 o'clock F.M., so remaining until 12:35 A.M. when adjournment was taken to 8:00 F.M. of dednesday, January 14,1948 on motion of Councilman Lytle.

J. F. BLAKELY, City cierk

The foregoing minutes of a regular meeting of the dity douncil of the City of Lodi held January 7, 1928 were read at length at a subsequent adjourned meeting of said City Council held January 14, 1928 and approved as above written

January 14, 1948

1